

Corporate Identity Number [CIN]: L65910GJ1995PLC027673 LEI number: 335800UAA56QEMMIZL77

Redg. Office & Unit:

Plot No. 38 To 41, Ahmedabad Apparel Park, GIDC, Khokhra, Ahmedabad-380021, Gujarat-INDIA. Tel.: 0091-79-2293 1881 To 1885 Email: info@globetextiles.net,

Date: 22nd June, 2020

To, National Stock Exchange Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Notice of 1st (01/2020-21) Meeting of Board of Directors NSE Symbol: GLOBE

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on **Tuesday**, 30<sup>th</sup> June, 2020 at the registered office of the Company at 4.00 pm to transact the following business:

- 1. To consider and approve Standalone Financial Result of the Company for half year and year ended on 31st March, 2020.
- 2. Any other items with the permission of Chair and majority of Directors.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

Faruk H. Diwan

**Company Secretary & Compliance Officer**